

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday September 11, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
 - a)

- II. Action Items
 - a) Approve August Minutes (http://strathamnh.gov/Pages/StrathamNH_LibraryMin/)
 - b) Approve Donations Received

- III. Old Business
 - a) 300th Parade - Float
 - b) Review/Sign Response to Law Enforcement Policy

- IV. New Business
 - a) 2017 Budget
 - b) Updated job descriptions for review
 - c) Distribute Social Media Policy for review

- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. Sweet Grass Farm fundraiser – dates & BOS notification
 - b.
 - c) Director's Report

- VI. Executive Session (Non-public session - if required)
 - a)

- VII. Next Meeting: Tuesday, October 11, 2016, 6:30 p.m.

- VIII. Adjournment